

**RESOLUTION 2022-01**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING EARL F. SUTTON JR. AS  
FUND COMMISSIONER AND APPOINTING JOSEPH KOPTIC AS ALTERNATE FUND  
COMMISSIONER PURSUANT TO ARTICLE III OF THE BY-LAWS OF THE NEW  
JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**

**WHEREAS**, Article III of the By-Laws of the New Jersey Utility Authorities Joint Insurance Fund requires the appointment of one commissioner and one alternate commissioner to the fund; and

**WHEREAS**, the said By-Laws provide that the said commissioner shall be a member of the Authority or one of its employees.

**NOW, THEREFORE BE IT RESOLVED** this 11<sup>th</sup> day of January 2022, by the Little Egg Harbor Municipal Utilities Authority as follows:

1. Earl F. Sutton Jr. shall be and hereby is appointed Fund Commissioner and Joseph Koptic be and hereby is appointed Alternate Fund commissioner pursuant to and in accordance with Article III of the By-Laws of the New Jersey Utility Authorities Joint Insurance Fund.

2. The Authority authorizes and directs the Chairman, Secretary, and/or Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 11<sup>th</sup> day of January 2022, a quorum being present and voting in the majority.

  
\_\_\_\_\_  
**Kenneth Miller, Secretary**

**RESOLUTION NO. 2022-02**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ADOPTING AN UPDATED EMPLOYEE JOB DESCRIPTION MANUAL**

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has previously adopted a Personnel Policies and Procedures Manual and an Employee Handbook and (hereinafter collectively referred to as the "Employee Manuals"); and

**WHEREAS**, the Authority and its counsel have reviewed the proposed Employee Job Description Manual and find the proposed modifications to be satisfactory and beneficial to the Authority, its employees and ratepayers; and

**WHEREAS**, it is the desire of the Authority to adopt the Employee Job Description Manual, as revised.

**NOW, THEREFORE, BE IT RESOLVED**, this 11<sup>th</sup> day of January 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts and approves the proposed modifications to the Employee Job Description Manual, copies of which are filed at the Authority office and can be reviewed by the public during normal business hours.
2. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this resolution.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 11<sup>th</sup> day of January 2022, a quorum being present and voting in the majority.



---

**Kenneth Miller, Secretary**

**RESOLUTION #2022-03**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING  
REIMBURSEMENT TO PREVIOUS OWNERS OF 104 EAST POTOMAC DRIVE,  
LITTLE EGG HARBOR, NEW JERSEY**

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") was notified by the previous owner of 104 East Potomac Drive (Account No. 1087-0) subsequent payments were made to the account after the date of closing due to an autopay error; and

**WHEREAS**, the subsequent payments that were made on this account by the previous homeowner are as follows:

July 27, 2021 in the amount of \$151.14  
October 26, 2021 in the amount of \$151.14

**WHEREAS**, the Authority is obligated to reimburse the previous homeowner of 104 East Potomac Drive, Little Egg Harbor Township and hereby authorizes and approves reimbursement.

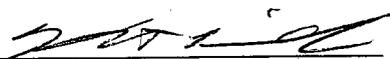
**NOW, THEREFORE BE IT RESOLVED** on this 11<sup>th</sup> day of January 2022, by the Little Egg Harbor Municipal Utilities Authority as follows:

1. The Authority authorizes and approves reimbursement to the previous property owner of 104 East Potomac Drive, Little Egg Harbor Township as follows:  

\$352.28                      104 East Potomac Drive (Account No. 1087-0)
2. The authority authorizes and directs the Chairman, Secretary and/or Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 11<sup>th</sup> day of January 2022, a quorum being present and voting in the majority.

  
Kenneth Miller, Secretary

**RESOLUTION 2022-04**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING AND  
AWARDING CONTRACT FOR PROFESSIONAL SERVICES WITH DYNAMIC  
TESTING SERVICE FOR CDL RANDOM ALCOHOL AND DRUG TESTING  
PROGRAM**

**WHEREAS**, Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has previously entered into contracts for professional services for supply of the CDL Random Alcohol and Drug Testing Program;

**WHEREAS**, the Authority believes the continuation of these programs are essential in order to best protect the Authority, its employees and the citizens of Little Egg Harbor Township; and

**WHEREAS**, the award of a contract for this service is a professional contract and therefore exempt from the formal bidding requirements of the New Jersey Local Public Contract Law, N.J.S.A. 40A:11-1 et seq; and

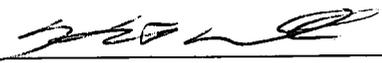
**WHEREAS**, the Authority has reviewed a proposed Contract for Professional Services with Dynamic Testing Service and finds it to be acceptable and within the Authority's budgetary constraints.

**NOW, THEREFORE, BE IT RESOLVED** this 11<sup>th</sup> day of January 2022 by the Little Egg Harbor Municipal Utilities Authority as follows:

- 1 – The Authority awards the contract for providing the CDL Random Alcohol and Drug Testing Program to Dynamic Testing Service. A copy of the contract is on file at the Authority office and can be viewed during normal business hours.
- 2 – This is a professional contract and therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law. The Authority therefore directs its Administrative staff to publish notification of the approval within ten days of its passage in an official newspaper of the Authority.
- 3 – The Authority authorizes and directs the Chairman, Secretary, and/or Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 7<sup>th</sup> day of January 2022, a quorum being present and voting in the majority.

  
\_\_\_\_\_  
Kenneth Miller, Secretary

## RESOLUTION #2022-5

### RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PROFESSIONAL APPOINTMENTS FOR THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of the appointment of various professionals to represent the interests of the Authority, as follows:

- A – Debra Rumpf of Rumpf Law as Authority Attorney/Solicitor;
- B - Remington & Vernick Engineers as Authority Consulting Engineer;
- C - Felipe Contreras of Kleinfelder Inc. as Authority Special Projects Engineer;
- D - DeCotiis, Fitzpatrick, Cole & Giblin LLP as Authority Bond Counsel;
- E - Acacia Financial Group Inc. as Authority Financial Consultant;
- F - Suplee, Clooney & Company as Authority Auditor; and

**WHEREAS**, the appointment of these aforementioned professionals are "professional appointments" and therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*; and

**WHEREAS**, the Authority has received and carefully reviewed Qualifications from numerous consultants, in accordance with the "open and fair process" required by legislation from the New Jersey Legislature; and

**WHEREAS**, the Authority is familiar with the work of the above listed professionals, and the Authority is satisfied with the services provided by these professionals; and

**WHEREAS**, the Authority has received a request for appointment from each of the above listed professionals.

**NOW, THEREFORE, BE IT RESOLVED** this 8<sup>th</sup> day of February 2022 by the Little Egg Harbor Municipal Utilities Authority as follows:

1 - The Authority hereby makes the following professional appointments effective with the adoption of this Resolution to February 2023:

A- Debra Rumpf of Rumpf Law as Authority Attorney/Solicitor, not to exceed \$50,000;

B - Remington & Vernick Engineers as Authority Consulting Engineer, not to exceed \$400,000;

C - Felipe Contreras of Kleinfelder Inc. as Authority Special Projects Engineer, not to exceed \$200,000;

D - DeCotiis, FitzPatrick, Cole & Giblin LLP as Authority Bond Counsel, not to exceed \$100,000;

E - Acacia Financial Group Inc. as Authority Financial Consultant, not to exceed \$30,000;

F - Suplee, Clooney & Company as Authority Auditor, not to exceed \$50,000;

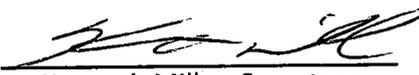
2 - These are professional appointments and therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law.

3 - The Authority shall post the appropriate notification of these professional appointments within ten (10) days of its adoption in an official newspaper of the Authority.

4 - The Authority hereby authorizes and directs the Chairman, Secretary and/or Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

### **CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 8<sup>th</sup> day of February 2022, a quorum being present and voting in the majority.

  
Kenneth Miller, Secretary

**RESOLUTION #2022-6**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
HIRING VICTORIA ALBRIGHT TO THE POSITION OF CLERK/CASHIER**

**WHEREAS**, the Personnel Committee and Executive Director, discussed the qualifications, and work experience of Victoria Albright with respect to hiring her to the position of Clerk/Cashier with the Authority; and

**WHEREAS**, the Personnel Committee has recommended that Victoria Albright be appointed to the position of Clerk/Cashier and recommends she be compensated a salary of \$17.00 per hour beginning February 10th, 2022 plus any other benefits provided for in the Collective Bargaining Agreement.

**NOW THEREFORE, BE IT RESOLVED**, this 8th day of February 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts the recommendations of its Personnel Committee and Executive Director and hereby appoints Victoria Albright to the Clerk/Cashier at a salary of \$17.00 per hour, effective February 10<sup>th</sup>, 2022, plus any other benefits provided for in the Collective Bargaining Agreement.
2. The Authority authorizes and directs the Chairman, Secretary and/or Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 8th day of February 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

## RESOLUTION #2022-7

### RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH OF TUCKERTON TO PERFORM A CONNECTION TO THE AUTHORITY SANITARY SEWER SYSTEM

**WHEREAS**, a formal request was made by The Borough of Tuckerton in correspondence dated February 2, 2022 requesting connection to the Authority Sanitary Sewer System for properties located at 320 and 324 Great Bay Boulevard. The request is based on financial consideration and due to a road opening moratorium.

**WHEREAS**, the Rules and Regulations Committee and Executive Director/CFO has reviewed the written request of Tuckerton Borough for connection to the Authority Sanitary Sewer.

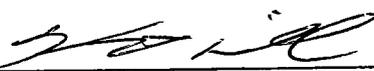
**WHEREAS**, an Interlocal Agreement is in full force and effect between the Borough of Tuckerton and Little Egg Harbor Municipal Utilities Authority since 2003. The Agreement promotes cooperation between both entities and allows connection to either system.

**NOW THEREFORE, BE IT RESOLVED**, this 8th day of February 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts the recommendations of the Rules and Regulations Committee and its Executive Director/CFO that these connections are in the best interest of both the Borough of Tuckerton by reducing costs substantially, and by the Authority gaining two additional customers who will be required to pay appropriate connection fees to the Authority.
2. The Authority authorizes and directs the Chairman, Secretary and/or Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

#### CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 8th day of February 2022, a quorum being present and voting in the majority.

  
Kenneth Miller, Secretary

Founded 1699



# BOROUGH OF TUCKERTON

COUNTY OF OCEAN

420 E. MAIN STREET  
TUCKERTON, NEW JERSEY 08087  
tuckertonborough.com

SUSAN R. MARSHALL  
MAYOR

JENNY GLEGHORN, RMC  
ADMINISTRATOR/CLERK

\*\*\*

609-296-2701  
FAX 609-296-9247

February 2, 2022

Little Egg Harbor MUA  
823 Radio Road, P.O. Box 660  
Little Egg Harbor, NJ 08087

Dear Chairman Koptic and Board of Commissioners:

As you may know, there has been a blockage in the sewer system on Great Bay Blvd that needs to be flushed out daily to relieve the pressure to residents that reside on that street. After researching the cost to fix the problem permanently, the Borough has determined that it would be more cost effective for the Borough of Tuckerton if the properties located at 320 and 324 Great Bay Boulevard connect into the Little Egg Harbor MUA sewer system. By doing this Tuckerton Borough would avoid having to do a road opening with a current moratorium as well as pavement restoration afterwards. Furthermore, by connecting these residences to the Authority sewer system will save Tuckerton Borough a substantial amount of money by completing the work in-house. Both of these customers are currently being served by Tuckerton Borough. If this request is granted, both of these customers will now become customers of the Authority.

I appreciate your time and consideration on this matter. If you have any further questions on concerns, please feel free to contact my office at 609-296-2701. Thank you.

Very Truly Yours,

A large, stylized handwritten signature in black ink, appearing to read 'Jenny Gleghorn'. The signature is written over the typed name and title below it.

Jenny Gleghorn  
Tuckerton Borough Administrator

## RESOLUTION #2022-8

### RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE USE OF ELECTRONIC PAYMENTS

**WHEREAS**, in lieu of paper checks, the governing body of a local unit subject to the Local Fiscal Affairs Law (N.J.S.A. 40A:5-1 et seq.), local authority, (notwithstanding N.J.S.A. 18A:19-1 et seq. to the contrary as specifically authorized by N.J.S.A. 40A:5- 16.5), may adopt policies and procedures permitting specific officers and employees to pay claims electronically.

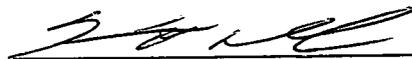
**WHEREAS**, the Executive Director/CFO and Qualified Purchasing Agent recommend the use of Electronic methods to pay authorized claims where appropriate as permitted per State Statute.

**NOW THEREFORE, BE IT RESOLVED**, this 8th day of February 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts the recommendations of its Executive Director/CFO and Qualified Purchasing Agent to utilize electronic methods to pay authorized claims where appropriate as permitted per State Statute.
2. The Authority authorizes and directs the Chairman, Secretary and/or Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

#### CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 8th day of February 2022, a quorum being present and voting in the majority.

  
Kenneth Miller, Secretary

## RESOLUTION #2022-9

### RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF A PERFORMANCE BOND BY T.K.T. CONSTRUCTION CO., INC. IN REGARD TO A CHLORINE CONTACT TANK AT WELL NO. 6

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has received a request from T.K.T. Construction Co., Inc. (the "Contractor") for a release of their performance bond in regard to a chlorine contact tank at well no. 6 (the "Project"); and

**WHEREAS**, the Authority authorized and directed its Consulting Special Projects Engineer, Kleinfelder to inspect the work which has been performed to provide a recommendation as to whether the performance bond should be released, and a maintenance guarantee accepted; and

**WHEREAS**, the Authority has received a letter of recommendation from its Consulting Special Projects Engineer for the Project, dated January 24, 2022, indicating the request for release of the performance bond should be granted. In addition, it was recommended by the Consulting Special Projects Engineer that no maintenance guarantee be required for this project, which was completed in May of 2018 and accepted June 30<sup>th</sup>, 2018, by the Authority. The project is fully operational; and

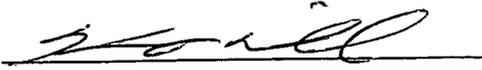
**WHEREAS**, the approval of the request for release of performance bond, and waiving the requirement for a maintenance bond based on the acceptance date of this project is in accordance with the Authority Rules and Regulations.

**NOW, THEREFORE, BE IT RESOLVED**, this 8th day of February 2022 by the Little Egg Harbor Municipal Utilities Authority as follows:

- 1** - The Authority accepts the recommendations of its Consulting Special Projects Engineer for the Project and approves the request for release of the performance bond, along with a waiver of the maintenance bond in accordance with the requirements set forth in the January 24, 2022, letter from the Authority Consulting Special Projects Engineer.
- 2** - The Authority authorizes and directs the Chairman, Secretary, and/or Executive Director to execute all necessary documents to implement the intent of this resolution.

#### CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 8th day of February 2022 a quorum being present and voting in the majority.

  
Kenneth Miller, Secretary



January 24, 2022

VIA EMAIL

Earl Sutton, Jr.  
Executive Director  
Little Egg Harbor Municipal Authorities Authority  
823 Radio Road  
Little Egg Harbor, New Jersey 08087

**RE: Chlorine Contact Tank at Well No. 6  
BONDS RELEASE**

Dear Mr. Sutton:

On January 21, 2022 we received a letter from T.K.T. Construction Co., in this letter the contractor requested to release the performance bond and to waive the maintenance bond for the above-mentioned project. Kleinfelder reviewed the request and is herein recommending the release of the performance bonds and not requiring a maintenance bond project. TKT Construction Co., completed this project in May of 2018 and it was accepted June 30th, 2018 by the LEHMUA. The project is fully operational without any issues.

It is our pleasure to be of continued service to LEHMUA in the administration of this important construction project. Should you have any questions or require any further information, please do not hesitate to contact me directly via telephone at (609) 454-4568 or via email at [fscontreras@kleinfelder.com](mailto:fscontreras@kleinfelder.com).

Sincerely,

A handwritten signature in black ink, appearing to read "Felipe S. Contreras", is written over a faint, larger version of the same signature.

Felipe S. Contreras, P.E., C.M.E., C.F.M.  
Principal Engineer

cc: Michael DiFrancia, LEHMUA  
Nicole Princiotti, LEHMUA  
John Mulvihill, LEHMUA  
Brian Rumpf, Esq

# T.K.T. Construction Co., Inc

General Contractors  
P.O. Box 833  
Williamstown, NJ 08094  
856-728-9229  
856-728-9299 fax

January 21, 2022

Kleinfelder  
150 College Road West  
Suite 100  
Princeton, NJ 08540

Attention: Felipe Contreras, P.E.

Reference: Little Egg Harbor MUA  
Holly Lake WTP Upgrade – Chlorine Contact Tank  
File No.: 20176564.002A

Dear Felipe:

The above referenced project was completed in June of 2018, please release the Performance Bond and waive the Maintenance Bond.

If you have any questions or need additional information, please contact us.

Very truly yours,

*KEVIN C. GOLDSMITH*

Kevin C. Goldsmith  
Vice President

cc: File

**RESOLUTION 2022-10**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY  
PROMOTING ROBERT HAMILTON, III TO THE  
POSITION OF UTILITY WORKER**

**WHEREAS**, the Personnel Committee and Executive Director, discussed the qualifications, and work experience of Robert Hamilton, III with respect to promoting him as a Utility Worker, with the Authority; and

**WHEREAS**, the Personnel Committee has recommended that Robert Hamilton, III be appointed to the position of Utility Worker and recommends he be compensated a salary of \$24.50 per hour beginning March 3<sup>rd</sup>, 2022, plus any other benefits provided for in the Collective Bargaining Agreement.

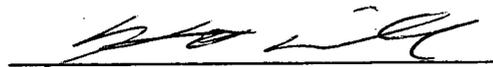
**NOW THEREFORE, BE IT RESOLVED**, this 1st day of March 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts the recommendations of its Personnel Committee and Executive Director and hereby appoints Robert Hamilton, III to the position of Utility Worker at a salary of \$24.50 per hour, effective March 3<sup>rd</sup>, 2022, plus any other benefits provided in the Collective Bargaining Agreement.

2. The Authority authorizes and directs the Chairman, Secretary and/or Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 1<sup>st</sup> day of March 2022, a quorum being present and voting in the majority.

  
Kenneth Miller, Secretary

**RESOLUTION 2022-11**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY  
PROMOTING JACOB STOECKEL TO THE  
POSITION OF UTILITY WORKER**

**WHEREAS**, the Personnel Committee and Executive Director, discussed the qualifications, and work experience of Jacob Stoeckel with respect to promoting him as a Utility Worker, with the Authority; and

**WHEREAS**, the Personnel Committee has recommended that Jacob Stoeckel be appointed to the position of Utility Worker and recommends he be compensated a salary of \$24.50 per hour beginning March 3<sup>rd</sup>, 2022, plus any other benefits provided for in the Collective Bargaining Agreement.

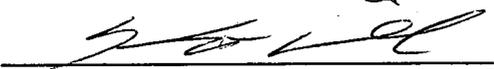
**NOW THEREFORE, BE IT RESOLVED**, this 1st day of March 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts the recommendations of its Personnel Committee and Executive Director and hereby appoints Jacob Stoeckel to the position of Utility Worker at a salary of \$24.50 per hour, effective March 3<sup>rd</sup>, 2022, plus any other benefits provided in the Collective Bargaining Agreement.

2. The Authority authorizes and directs the Chairman, Secretary and/or Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 1<sup>st</sup> day of March 2022, a quorum being present and voting in the majority.

  
Kenneth Miller, Secretary

## RESOLUTION 2022-12

### RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY HIRING KYLE MATTINA TO THE POSITION OF LABORER

**WHEREAS**, the Personnel Committee and Executive Director, discussed the qualifications, and work experience of Kyle Mattina with respect to hiring him to the position of Laborer with the Authority; and

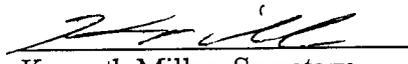
**WHEREAS**, the Personnel Committee has recommended that Kyle Mattina be appointed to the position of Laborer and recommends he be compensated a salary of \$20.540 per hour beginning April 14<sup>th</sup>, 2022, plus any other benefits provided for in the Collective Bargaining Agreement.

**NOW THEREFORE, BE IT RESOLVED**, this 12<sup>th</sup> day of April 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts the recommendations of its Personnel Committee and Executive Director and hereby appoints Kyle Mattina to the Laborer at a salary of \$20.540 per hour, effective April 14<sup>th</sup>, 2022, plus any other benefits provided for in the Collective Bargaining Agreement
2. The Authority authorizes and directs the Chairman, Secretary and/or Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

#### CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 12<sup>th</sup> day of April 2022, a quorum being present and voting in the majority.

  
Kenneth Miller, Secretary

## RESOLUTION 2022-13

### RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY PROVIDING A ONE-TIME COST OF LIVING ADJUSTMENT FOR ALL FULL-TIME EMPLOYEES OF THE AUTHORITY

**WHEREAS**, the Personnel Committee and Executive Director, discussed the current economic conditions and inflation rates; and

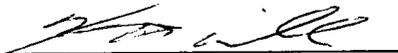
**WHEREAS**, the Personnel Committee has recommended that all current full-time employees receive a one-time Cost of Living Adjustment of \$1.50 per hour added to their base rate of pay beginning April 14<sup>th</sup>, 2022.

**NOW THEREFORE, BE IT RESOLVED**, this 12<sup>th</sup> day of April 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts the recommendations of its Personnel Committee and Executive Director and hereby provides a one-time Cost of Living Adjustment in the amount of \$1.50 per hour added to the base pay of all current full-time employees of the Authority.
2. The Authority authorizes and directs the Chairman, Secretary and/or Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

#### CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 12<sup>th</sup> day of April 2022, a quorum being present and voting in the majority.

  
Kenneth Miller, Secretary

**RESOLUTION #2022-14**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING APPROVAL AND ACCEPTANCE OF RULES AND  
REGULATIONS GOVERNING INSTALLATION AND  
MAINTENANCE OF THE WATER SYSTEM**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") is empowered pursuant to the provisions of N.J.S.A. 40:14B-1 et seq. to adopt, implement and from time to time modify Rules and Regulations governing the installation and maintenance of the Authority's water facilities; and

WHEREAS, the Authority has authorized its Executive Director and Superintendent to prepare Rules and Regulations governing the maintenance and installation of the Authority's water facilities; and

WHEREAS, the Authority has received and carefully considered the final draft of proposed Rules and Regulations governing the maintenance and installation of its water facilities with an effective date of April 13<sup>th</sup>, 2022; and

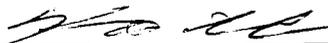
WHEREAS, the Authority believes that the proposed Rules and Regulations are acceptable and should be adopted and implemented by the Authority;

NOW, THEREFORE, BE IT RESOLVED this 12<sup>th</sup> day of April 2022 by the Little Egg Harbor Municipal Utilities Authority as follows:

- 1 - The Authority accepts and adopts the proposed Rules and Regulations governing the installation and maintenance of water facilities, which Rules and Regulations bear an effective date of April 13<sup>th</sup>, 2022.
- 2 - The Authority authorizes and directs the Chairman, Secretary, and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 12<sup>th</sup> day of April 2022, a quorum being present and voting in the majority.



\_\_\_\_\_  
Kenneth Miller, Secretary

**RESOLUTION #2022-15**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPROVAL AND  
ACCEPTANCE OF RULES AND REGULATIONS GOVERNING INSTALLATION AND  
MAINTENANCE OF THE SANITARY SEWER SYSTEM**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") is empowered pursuant to the provisions of N.J.S.A. 40:14B-1 et seq. to adopt, implement and from time to time modify Rules and Regulations governing the installation and maintenance of the Authority's sanitary sewer facilities; and

WHEREAS, the Authority has authorized its Executive Director and Superintendent to prepare Rules and Regulations governing the maintenance and installation of the Authority's sanitary sewer facilities; and

WHEREAS, the Authority has received and carefully considered the final draft of proposed Rules and Regulations governing the maintenance and installation of its sanitary sewer facilities with an effective date of April 13<sup>th</sup>, 2022; and

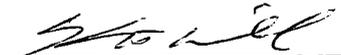
WHEREAS, the Authority believes that the proposed Rules and Regulations are acceptable and should be adopted and implemented by the Authority;

NOW, THEREFORE, BE IT RESOLVED this 12th day of April 2022 by the Little Egg Harbor Municipal Utilities Authority as follows:

- 1 - The Authority accepts and adopts the proposed Rules and Regulations governing the installation and maintenance of sanitary sewer facilities, which Rules and Regulations bear an effective date of April 13<sup>th</sup>, 2022.
- 2 - The Authority authorizes and directs the Chairman, Secretary, and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting being held on the 12th day of April 2022, a quorum being present and voting in the majority.

  
Kenneth Miller, Secretary

**RESOLUTION NO. 2022-16**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
INTRODUCING THE 2022 AUTHORITY WATER BUDGET**

**Little Egg Harbor Municipal Utilities Authority FISCAL YEAR: July 01, 2022 to June 30, 2023**

**WHEREAS**, the Annual Budget for Little Egg Harbor Municipal Utilities Authority for the fiscal year beginning July 01, 2022 and ending June 30, 2023 has been presented before the governing body of the Little Egg Harbor Municipal Utilities Authority at its open public meeting of May 10, 2022; and

**WHEREAS**, the Annual Budget as introduced reflects Total Revenues of \$3,591,786.00, Total Appropriations including any Accumulated Deficit, if any, of \$3,591,786.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

**WHEREAS**, the Capital Budget as introduced reflects Total Capital Appropriations of \$2,304,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

**WHEREAS**, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

**WHEREAS**, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

**NOW, THEREFORE BE IT RESOLVED**, by the governing body of the Little Egg Harbor Municipal Utilities Authority, at an open public meeting held on May 10, 2022 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Little Egg Harbor Municipal Utilities Authority for the fiscal year beginning July 01, 2022 and ending June 30, 2023, is hereby approved;

**BE IT FURTHER RESOLVED**, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

**BE IT FURTHER RESOLVED**, that the governing body of the Little Egg Harbor Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on June 14, 2022.

  
\_\_\_\_\_  
Kenneth Miller, Secretary

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Margaret DePergola	✓			
Joseph P. Koptic	✓			
Kenneth Miller	✓			
Marie Skelly	✓			
Peter Cicco	✓			
Christopher Filiciello				
Kenneth Maxwell				

RESOLUTION NO. 2022-17

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
INTRODUCING THE 2022 AUTHORITY SEWER BUDGET**

**Little Egg Harbor Municipal Utilities Authority FISCAL YEAR: July 01, 2022 to June 30, 2023**

**WHEREAS**, the Annual Budget for Little Egg Harbor Municipal Utilities Authority for the fiscal year beginning July 01, 2022 and ending June 30,2023 has been presented before the governing body of the Little Egg Harbor Municipal Utilities Authority at its open public meeting of May 10,2022; and

**WHEREAS**, the Annual Budget as introduced reflects Total Revenues of \$4,481,2746.00, Total Appropriations including any Accumulated Deficit, if any, of \$4,581,068.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$99,792.00 and

**WHEREAS**, the Capital Budget as introduced reflects Total Capital Appropriations of \$2,496,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

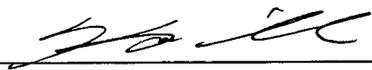
**WHEREAS**, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

**WHEREAS**, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

**NOW, THEREFORE BE IT RESOLVED**, by the governing body of the Little Egg Harbor Municipal Utilities Authority, at an open public meeting held on May 10, 2022 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Little Egg Harbor Municipal Utilities Authority for the fiscal year beginning July 01,2022 and ending June 30,2023, is hereby approved;

**BE IT FURTHER RESOLVED**, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

**BE IT FURTHER RESOLVED**, that the governing body of the Little Egg Harbor Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on June 14,2022.



Kenneth Miller, Secretary

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Margaret DePergola	✓			
Joseph P. Koptic	✓			
Kenneth Miller	✓			
Marie Skelly	✓			
Peter Cicco	✓			
Christopher Filiciello				
Kenneth Maxwell				

**RESOLUTION NO. 2022-18**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, RATIFYING THE LATE  
INTRODUCTION AND SUBMISSION OF THE AUTHORITY BUDGET FOR THE  
FISCAL YEAR JULY 1, 2022 TO JUNE 30, 2023**

**WHEREAS**, the regulatory deadline for introduction of the Authority's Budget (May 1, 2022) is two months prior to the beginning of the Authority's fiscal year (July 1,2022), and

**WHEREAS**, the Covid-19 (Omicron Variant) has impacted the Little Egg Harbor Municipal Utilities Authority and the Authority Auditor's work schedules; and the Authority's meeting schedule does not coincide with the regulatory deadline for introduction; and the Authority's next regularly scheduled meeting after the regulatory deadline for introduction is May 10,2022, and

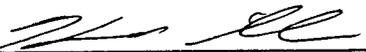
**WHEREAS**, the Covid-19 (Omicron Variant) has slowed the analysis of planned expenditures, and caused a delay in the issuance of the statutory audit and thereby delaying introduction of the Little Egg Harbor Municipal Utilities Authority's budget until its May 10,2022 Board Meeting, and

**WHEREAS**, said utilities authority budgets are now ready for introduction,

**NOW THEREFORE, BE IT RESOLVED**, By the Commissioners of the Little Egg Harbor Municipal Utilities authority as follows:

- 1. The above recitals are incorporated herein.**
- 2. The Board authorizes the late introduction and submission of the Budget of the Little Egg Harbor Municipal Utilities Authority for the Fiscal Year July 1, 2022 to June 30,2023.**

This is to certify that this is a true copy of a Resolution approved by the Board of Commissioners of the Little Egg Harbor Municipal Utilities Authority, County of Ocean, State of New Jersey at a meeting held on May 10, 2022 at 12:00 Noon at 823 Radio Road, Little Egg Harbor, NJ 08087.

  
\_\_\_\_\_  
Kenneth Miller, Secretary

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Margaret DePergola	✓			
Joseph P. Koptic	✓			
Kenneth Miller	✓			
Marie Skelly	✓			
Peter Cicco	✓			
Christopher Filiciello				
Kenneth Maxwell				

**RESOLUTION NO. 2022-19**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
RE-APPOINTING EARL F. SUTTON, JR. AS CHIEF FINANCIAL OFFICER**

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has established the position of Chief Financial Officer in accordance with the provisions of N.J.S.A. 40:14B- 1 et. seq. in order to best serve the interests of the ratepayers, and in order to comply with all regulatory requirements imposed by the State of New Jersey and other outside agencies; and

**WHEREAS**, the Authority, in consultation with its auditor, believes the need for the position of Chief Financial Officer for the Authority is necessary so that the Authority can be assured of remaining in full compliance with all regulatory demands and requirements of the State of New Jersey, Department of Community Affairs; and

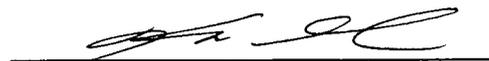
**WHEREAS**, the Personnel Committee has determined that Earl F. Sutton, Jr. is qualified to serve as CFO of the Authority and recommends the re-appointment of Earl F. Sutton, Jr. as CFO.

**NOW, THEREFORE, BE IT RESOLVED** this 10<sup>th</sup> day of May 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. That the Authority does hereby accept the recommendation of the Personnel Committee and does hereby re-appoint Earl F. Sutton, Jr. as CFO to the Authority.
2. The re-appointment of Earl F. Sutton, Jr. as CFO shall become effective July 1, 2022.
3. The Authority authorizes and directs the Chairman, Secretary, and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10<sup>th</sup> day of May 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

**RESOLUTION NO. 2022-20**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
DESIGNATING THE SALARY OF THE CHIEF FINANCIAL OFFICER**

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has established the position of Chief Financial Officer in accordance with the provisions of N.J.S.A. 40:14B- 1 et. seq. in order to best serve the interests of the ratepayers, and in order to comply with all regulatory requirements imposed by the State of New Jersey and other outside agencies; and

**WHEREAS**, the Personnel Committee recommends the designation of the salary for the position of CFO.

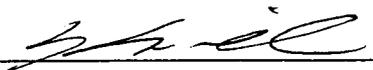
**WHEREAS**, the Authority wishes to designate the salary for the position of CFO.

**NOW, THEREFORE, BE IT RESOLVED** this 10<sup>th</sup> day of May 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. That the Authority does hereby accept the recommendation of the Personnel Committee for the designation of the salary for the position of Chief Financial Officer.
2. Effective July 1<sup>st</sup>, 2022 the salary for the Authority's Chief Financial Officer shall be \$18,000.00 per year payable to the CFO as part of any weekly contractual base salary.
3. The Authority accepts the recommendation of the personnel committee, and authorizes and directs the Chairman, Secretary, and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10<sup>th</sup> day of May 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

**RESOLUTION NO. 2022-21**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, RE-APPOINTING  
NICOLE M. PRINCIOTTI AS QUALIFIED PURCHASING AGENT**

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has established the position of Qualified Purchasing Agent in accordance with the provisions of New Jersey Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. in order to best serve the interests of the ratepayers, and in order to comply with all regulatory requirements imposed by the State of New Jersey and other outside agencies; and

**WHEREAS**, the Authority, in consultation with its auditor, believes the need for the position of Qualified Purchasing Agent for the Authority is necessary so that the Authority can be assured of remaining in full compliance with all regulatory demands and requirements of the State of New Jersey, Department of Community Affairs; and

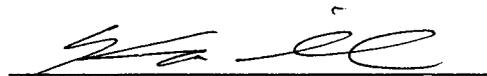
**WHEREAS**, the Personnel Committee has determined that Nicole M. Princiotti is qualified to serve as Qualified Purchasing Agent of the Authority and recommends the re-appointment of Nicole M. Princiotti as Qualified Purchasing Agent.

**NOW, THEREFORE, BE IT RESOLVED** this 10<sup>th</sup> day of May, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. That the Authority does hereby accept the recommendation of the Personnel Committee and does hereby re-appoint Nicole M. Princiotti as Qualified Purchasing Agent to the Authority.
2. The re-appointment of Nicole M. Princiotti as Qualified Purchasing Agent shall become effective July 1, 2022.
3. The Authority authorizes and directs the Chairman, Secretary, and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

**CERTIFICATION**

4. I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10<sup>th</sup> day of May 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

**RESOLUTION NO. 2022-22**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE  
SALARY OF THE QUALIFIED PURCHASING AGENT**

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has established the position of Qualified Purchasing Agent in accordance with the provisions of New Jersey Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. in order to best serve the interests of the ratepayers, and in order to comply with all regulatory requirements imposed by the State of New Jersey and other outside agencies; and

**WHEREAS**, the Personnel Committee recommends the salary for the position of Qualified Purchasing Agent.

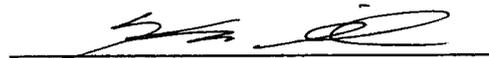
**WHEREAS**, the Authority wishes to designate the salary for the position of Qualified Purchasing Agent.

**NOW, THEREFORE, BE IT RESOLVED** this 10<sup>th</sup> day of May 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. That the Authority does hereby accept the recommendation of the Personnel Committee for the designation of the salary for the position of Qualified Purchasing Agent.
2. Effective July 1, 2022, the salary for the Authority's Current Purchasing Agent shall be \$12,000.00 per year payable to the QPA as part of any weekly contractual base salary.
3. The Authority authorizes and directs the Chairman, Secretary, and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10<sup>th</sup> day of May 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

**RESOLUTION #2022-23**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING  
AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE  
AMERICAN FEDERATION OF STATE, COUNTY & MUNICIPAL EMPLOYEES,  
NEW JERSEY, AFL-CIO, LOCAL 3304G**

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has undertaken negotiations with the American Federation of State, County and Municipal Employees, NJ AFL-CIO, Local 3304G; and

**WHEREAS**, negotiations have been undertaken through six negotiation sessions; and

**WHEREAS**, the negotiation sessions have culminated in an agreement which the Authority believes is acceptable and in the long-term best interest of its ratepayers and its employees; and

**WHEREAS**, a copy of the Collective Bargaining Agreement is on file at the Authority office and can be viewed by the public during normal business hours.

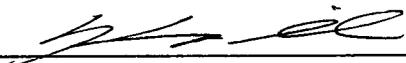
**NOW, THEREFORE, BE IT RESOLVED** this 10<sup>th</sup> day of May 2022 by the Little Egg Harbor Municipal Utilities Authority as follows:

1 – The Authority accepts and approves the new Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees, NJ AFL-CIO, Local 3304G. A copy of the Agreement is on file at the Authority office and can be viewed by the public during normal business hours.

2 – The Authority authorizes and directs the Chairman, Secretary, and/or Executive Director to execute any and all necessary documents, including the Collective Bargaining Agreement, in order to implement the intent of this Resolution.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a regular meeting held this 10<sup>th</sup> day of May 2022, a quorum being present and voting in the majority.

  
\_\_\_\_\_  
Kenneth Miller, Secretary

**RESOLUTION NO. 2022-24**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING AN  
EMPLOYMENT AGREEMENT WITH VINCENT W JOHNSON**

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as to the "Authority") has negotiated an agreement with Vincent W. Johnson as Chief Operations and Technology Coordinator of the Authority; and

**WHEREAS**, in accordance with said contract negotiations, an agreement has been reviewed by the Authority's Solicitor; and

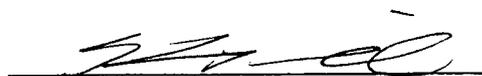
**WHEREAS**, it is the desire of the Authority to authorize the execution of the agreement with Vincent W. Johnson as Chief Operations and Technology Coordinator.

**NOW, THEREFORE, BE IT RESOLVED** this 10<sup>th</sup> day of May 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts and approves the Employment Agreement for the employment of Vincent W. Johnson as Chief Operations and Technology Coordinator.
2. That a certified copy of this resolution and agreement shall be kept on file at the office of the Authority and available for public inspection during normal business hours.
3. The Authority authorizes and directs the Chairman, Secretary and Chief Operations and Technology Coordinator to execute any and all necessary documents in order to implement the intent of this resolution.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10<sup>th</sup> day of May 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

**RESOLUTION NO. 2022-25**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING AN  
EMPLOYMENT AGREEMENT WITH NICOLE M. PRINCIOTTI**

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as to the "Authority") has negotiated an agreement with Nicole M. Princiotti as Executive Secretary of the Authority; and

**WHEREAS**, in accordance with said contract negotiations, an agreement has been reviewed by the Authority's Solicitor; and

**WHEREAS**, it is the desire of the Authority to authorize the execution of the agreement with Nicole M. Princiotti as Executive Secretary.

**NOW, THEREFORE, BE IT RESOLVED** this 10th day of May 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts and approves the Employment Agreement for the employment of Nicole M. Princiotti as Executive Secretary.
2. That a certified copy of this resolution and agreement shall be kept on file at the office of the Authority and available for public inspection during normal business hours.
3. The Authority authorizes and directs the Chairman, Secretary and Executive Secretary to execute any and all necessary documents in order to implement the intent of this resolution.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10th day of May 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

**RESOLUTION NO. 2022-26**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING AN  
EMPLOYMENT AGREEMENT WITH MICHAEL S. DIFRANCIA**

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as to the "Authority") has negotiated an agreement with Michael S. DiFrancia as Superintendent of the Authority; and

**WHEREAS**, in accordance with said contract negotiations, an agreement has been reviewed by the Authority's Solicitor; and

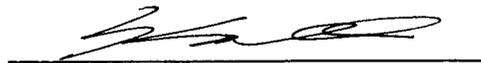
**WHEREAS**, it is the desire of the Authority to authorize the execution of the agreement with Michael S. DiFrancia as Superintendent.

**NOW, THEREFORE, BE IT RESOLVED** this 10th day of May 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts and approves the Employment Agreement for the employment of Michael S. DiFrancia as Superintendent.
2. That a certified copy of this resolution and agreement shall be kept on file at the office of the Authority and available for public inspection during normal business hours.
3. The Authority authorizes and directs the Chairman, Secretary and Superintendent to execute any and all necessary documents in order to implement the intent of this resolution.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10th day of May 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

**RESOLUTION NO. 2022-27**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING AN  
EMPLOYMENT AGREEMENT WITH EARL F. SUTTON, JR.**

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as to the "Authority") has negotiated an agreement with Earl F. Sutton, Jr. as Executive Director of the Authority; and

**WHEREAS**, in accordance with said contract negotiations, an agreement has been reviewed by the Authority's Solicitor; and

**WHEREAS**, it is the desire of the Authority to authorize the execution of the agreement with Earl F. Sutton, Jr. as Executive Director.

**NOW, THEREFORE, BE IT RESOLVED** this 10th day of May 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts and approves the Employment Agreement for the employment of Earl F. Sutton, Jr. as Executive Director.
2. That a certified copy of this resolution and agreement shall be kept on file at the office of the Authority and available for public inspection during normal business hours.
3. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this resolution.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10th day of May 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

**RESOLUTION #2022-28**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING  
CHEMICAL CONTRACTS NO. 1 AND NO. 5**

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter "Authority") authorized the receipt of bids of Chemicals to be delivered to various locations; and

**WHEREAS**, the Authority has solicited bids in conformance with the provisions of the New Jersey Local Public Contract Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, numerous bids were submitted to the Authority for the proposed Chemical Contracts; and

**WHEREAS**, the bids for the various Chemical Contracts are in conformance with the Authority's budget constraints; and

**WHEREAS**, the Authority's Qualified Purchasing Agent has reviewed the documentation submitted on behalf of each bidder and finds it to be acceptable;

**NOW, THEREFORE BE IT RESOLVED** this 10<sup>th</sup> day of May 2022 by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts the recommendation of Nicole Princiotti, Executive Secretary, R.P.P.O., Q.P.A. and awards Contracts for the various Chemical Contracts as follows:

Contract No. 1 – Miracle Chemical Company	\$ 15,412.50
Contract No. 5 – George S. Coyne Chemical	\$ 11,840.00

A tabulation/spreadsheet of each proposal is attached hereto and made part thereof.

2. The Authority authorizes and directs the Chairman, Secretary and/or Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

**CERTIFICATION**

I certify that the foregoing Resolution was adopted by the Little Egg Harbor Municipal Utilities Authority at a regular meeting held on May 10, 2022, a quorum being present and voting in the majority.

  
Kenneth Miller, Secretary

**RESOLUTION No. 2022-29**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY AWARDING A CONTRACT FOR  
EMERGENCY REPAIRS OF WATER AND SANITARY SEWER MAINS AND SERVICES**

**WHEREAS**, Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for the Emergency Repairs of Water and Sanitary Sewer Mains and Services (the "project"); and

**WHEREAS**, the Authority has solicited bids in conformance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, three (3) bids have been submitted to the Authority in conformance with the specifications, as follows:

<b><u>BIDDER</u></b>	<b><u>BID TOTAL</u></b>
Mathis Construction Company, Inc.	\$ 54,305.10
Lafayette Utility Construction Co.	\$ 58,929.24
Crest Construction Group	\$ 76,986.00

**WHEREAS**, the bid documentation submitted by the apparent lowest responsible bidder, Mathis Construction Company, Inc., has been reviewed by the Authority's solicitor and found to be acceptable as to form and content; and

**WHEREAS**, sufficient funds have been provided for in the Authority's budget:

**NOW, THEREFORE BE IT RESOLVED** this 10<sup>th</sup> day of May 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts the recommendation of its Solicitor and awards the contract for the project to the apparent lowest responsible bidder, Mathis Construction Company, Inc., for and in consideration of \$55,305.10, based upon the recommendation of Nicole Princiotti, R.P.P.O., Q.P.A.
2. The Authority authorizes and directs the Chairman, Secretary and/or Executive Director to execute any and all necessary documents in order to implement to the intent of this Resolution.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10<sup>th</sup> day of May 2022, a quorum being present and voting in the majority.

  
\_\_\_\_\_  
Kenneth Miller, Secretary

<b>Little Egg Harbor MUA</b> <b>Emergency Repairs of Water and</b> <b>Sanitary Sewer Mains and Services</b> <b>Tabulation of Bids Received</b> <b>04/21/2022 at 11:30 AM</b>	<b>Mathis Construction Co., Inc.</b> <b>1510 Route 539-Suite 1</b> <b>Little Egg Harbor, NJ 08087</b>	<b>Crest Construction Group, LLC</b> <b>880 Route 9</b> <b>Little Egg Harbor, NJ 08087</b>	<b>Lafayette Utility Const. Co., Inc.</b> <b>9 Atlantic Avenue</b> <b>Egg Harbor Twp., NJ 08234</b>
--	---	--	---

BID SECURITY									
#	ITEM	QUANTITY & UNITS		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Mobilization	20	UN	\$0.01	\$0.20	\$200.00	\$4,000.00	\$0.02	\$0.40
2A	Four Wheel Utility Tractor	60	HRS	\$0.01	\$0.60	\$1.00	\$60.00	\$0.01	\$0.60
2B	Dump Truck	60	HRS	\$0.01	\$0.60	\$1.00	\$60.00	\$0.01	\$0.60
2C	Diaphragm or Trash Pump	60	HRS	\$0.01	\$0.60	\$1.00	\$60.00	\$0.01	\$0.60
2D	Portable Compressor	60	HRS	\$0.01	\$0.60	\$1.00	\$60.00	\$0.01	\$0.60
2E	Manually Guided Compactor	60	HRS	\$0.01	\$0.60	\$1.00	\$60.00	\$0.01	\$0.60
2F	10-Ton Three Wheel Roller	60	HRS	\$0.01	\$0.60	\$1.00	\$60.00	\$0.01	\$0.60
2G	8-Ton Tandem Roller	60	HRS	\$0.01	\$0.60	\$1.00	\$60.00	\$0.01	\$0.60
2H	Backhoe	16	HRS	\$0.01	\$0.16	\$1.00	\$16.00	\$0.01	\$0.16
2I	Well Point Dewatering	2	UN	\$0.02	\$0.04	\$100.00	\$200.00	\$1.00	\$2.00
2J	Trench Box	2	UN	\$0.01	\$0.02	\$1.00	\$2.00	\$1.00	\$2.00
2K	0-3 Foot Wheel Trencher	24	UN	\$0.01	\$0.24	\$1.00	\$24.00	\$0.01	\$0.24
2L	0-6 Foot Wheel Trencher	24	UN	\$0.01	\$0.24	\$1.00	\$24.00	\$0.01	\$0.24
3A	Foreman	60	HRS	\$300.00	\$18,000.00	\$180.00	\$10,800.00	\$349.00	\$20,940.00
3B	Operator	60	HRS	\$200.00	\$12,000.00	\$200.00	\$12,000.00	\$226.00	\$13,560.00
3C	Laborers	120	HRS	\$140.00	\$16,800.00	\$350.00	\$42,000.00	\$141.00	\$16,920.00
4	Materials Plus Markup	1	LS	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00

<b>Base Bid Total</b>	<b>\$54,305.10</b>	<b>\$76,986.00</b>	<b>\$58,929.24</b>
<b>Total Base Bid</b>	<b>\$54,305.10</b>	<b>\$76,986.00</b>	<b>\$58,929.24</b>
<b>Overtime</b>	<b>1.75</b>	<b>1.50</b>	<b>1.75</b>

Math/Entry Error

**RESOLUTION NO. 2022-30**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AWARDING A CONTRACT TO AC SCHULTES, INC FOR THE DECOMMISSIONING OF WELL #5**

**WHEREAS**, Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for the decommissioning of Well #5 (the "project"); and

**WHEREAS**, the Authority has solicited bids in conformance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.: and

**WHEREAS**, one (1) bid has been submitted to the Authority in conformance with the bid specifications as follows:

AC SCHULTES, INC.	\$69,200.00
-------------------	-------------

**WHEREAS**, the bid documentation submitted by the apparent lowest bidder, AC Schultes., has been reviewed by the Authority and found to be acceptable as to form and content; and

**WHEREAS**, sufficient funds have been provided for in the Authority's budget.

**NOW, THEREFORE BE IT RESOLVED** this 10<sup>th</sup> day of May, 2022 by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority recommends and awards the contract for the project to the apparent lowest responsible bidder, AC Schultes, Inc. for and in consideration of \$69,200.00, based upon the recommendation of the Authority's Consulting Engineer, Alan B. Dittenhofer, P.E., P.P., C.M.E., dated May 2<sup>nd</sup>, 2022.

2. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement to the intent of this Resolution.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10<sup>th</sup> day of May 2022, a quorum being presented and voting in the majority.

  
\_\_\_\_\_  
Kenneth Miller, Secretary



**REMINGTON  
& VERNICK  
ENGINEERS**

9 Allen Street  
Toms River, NJ 08753  
O: (732) 286-9220  
F: (732) 505-8416

May 2, 2022

Mr. Earl Sutton, Jr., Executive Director  
Little Egg Harbor Municipal Utilities Authority  
823 Radio Road, PO Box 660  
Little Egg Harbor, NJ 08087

Via e-mail: [earlsuttonjr@lehmu.com](mailto:earlsuttonjr@lehmu.com)

Re: Little Egg Harbor MUA  
WELL NO. 5 DECOMMISSIONING  
Review of Bids  
Our File: 1517-L-136

Dear Mr. Sutton:

On April 22, 2022, the Authority received bids for the above-mentioned project. The bid tabulation is enclosed for your use. The bid has been reviewed by our office and the results are as follows:

BIDDER	AMOUNT
1. A.C. Schultes, Inc. 664 S. Evergreen Avenue Woodbury Heights, NJ 08097	\$69,200.00

Our review of the bid indicates that all totals are mathematically correct and do contain all required documentation properly executed in accordance with the requirements of the bid specifications.

We are familiar with the work of the low bidder, A.C. Schultes, Inc., having worked with them in the past, and find their work to be satisfactory. Pending review and approval by the Authority Attorney, we would have no objection to the award of the contract to the apparent low bidder, A.C. Schultes, Inc., for the bid in the amount of \$69,200.00.

Copies of the bid documents have been forwarded to the Authority Attorney via an electronic link, for review. Should any questions arise regarding this matter, please do not hesitate to contact me at our Toms River office.

God Bless America

REMINGTON & VERNICK ENGINEERS

Alan Dittenhofer, P.E., P.P., C.M.E.

ABD:ag

Enclosure

cc: Via e-mail w/copy of enclosures  
Mr. Michael DiFrancia, Superintendent  
Ms. Nicole Princiotti, Executive Secretary  
Ms. Debra Rumpf, Esq. (via e-link w/copy of bid)  
Mr. Steve Williams - RVE



**REMINGTON  
& VERNICK  
ENGINEERS**

**BID TABULATION**

**PROJECT NAME:**

Decommissioning of Well No. 5

**PROJECT NUMBER:**

1517-L-136

**CLIENT:**

Little Egg Harbor MUA

**BID OPENING DATE**

4/22/2022

**TOTAL CONTRACT AMOUNT**

<p>A.C. Schultes, Inc. 664 S. Evergreen Avenue Woodbury Heights, NJ 08097 856-845-5656 <a href="mailto:gusiv@acschultes.com">gusiv@acschultes.com</a></p>
---

**BASE BID**

#	DESCRIPTION	QUANTITY & UNITS		UNIT PRICE	TOTAL
1	MOBILIZATION/ DEMOBILIZATION	1	LS	\$1,000.00	\$1,000.00
2	SITE CLEARING	1	LS	\$1,000.00	\$1,000.00
3	WELL DECOMMISSIONING AND REMOVAL OF PORTION OF WELL CASING, COMPLETE	1	LS	\$66,200.00	\$66,200.00
4	CLEANING AND RESTORATION	1	LS	\$1,000.00	\$1,000.00
BASE BID SUBTOTAL:					\$69,200.00

**RESOLUTION NO. 2022-31**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, REJECTING THE BIDS SUBMITTED FOR THE  
ANNUAL WATER SUPPLIES AND AUTHORIZING THE RECEIPT OF NEW BIDS**

**WHEREAS**, The Little Egg Harbor Municipal Utilities Authority (hereinafter "Authority") authorized the receipt of bids for the annual supplies; and

**WHEREAS**, The Authority has solicited bids in conformance with the provisions of the New Jersey Public Contracts Law, N.J.S.A.40A:11-1 *et seq.*; and

**WHEREAS**, only one (1) bid was received on April 21, 2022 in response to the invitation to the bidders as follows:

<b>BIDDER</b>	<b>Ferguson Plumbing, Inc.</b>
---------------	--------------------------------

**WHEREAS**, the bid has been reviewed and it has been determined that the Authority wants to substantially revise the specifications for the goods and services.

**WHEREAS**, pursuant to N.J.S.A. 40A: 11-13.2 the Authority may reject all bids under the aforesaid circumstances; and

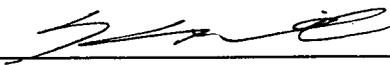
**WHEREAS**, it is the desire of the Authority to reject said bid and to authorize the receipt of new bids for annual supplies.

**NOW, THEREFORE BE IT RESOLVED**, this 10<sup>th</sup> day of May by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority does hereby reject the bid from Ferguson Plumbing, Inc.
2. That the Authority does hereby authorize the receipt of new bids for annual water supplies. The Executive Director shall determine the time, date and place for receipt of bids.
3. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this resolution.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10<sup>th</sup> day of May, 2022 a quorum being present and voting in the majority.

  
\_\_\_\_\_  
Kenneth Miller, Secretary

**RESOLUTION NO. 2022-32**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, REJECTING THE BIDS SUBMITTED FOR THE  
ANNUAL SEWER SUPPLIES AND AUTHORIZING THE RECEIPT OF NEW BIDS**

**WHEREAS**, The Little Egg Harbor Municipal Utilities Authority (hereinafter "Authority") authorized the receipt of bids for the annual supplies; and

**WHEREAS**, The Authority has solicited bids in conformance with the provisions of the New Jersey Public Contracts Law, N.J.S.A.40A:11-1 *et seq.*; and

**WHEREAS**, only one (1) bid was received on April 21, 2022 in response to the invitation to the bidders as follows:

<b>BIDDER</b>	<b>Ferguson Plumbing, Inc.</b>
---------------	--------------------------------

**WHEREAS**, the bid has been reviewed and it has been determined that the Authority wants to substantially revise the specifications for the goods and services.

**WHEREAS**, pursuant to N.J.S.A. 40A: 11-13.2 the Authority may reject all bids under the aforesaid circumstances; and

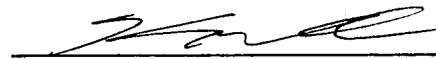
**WHEREAS**, it is the desire of the Authority to reject said bid and to authorize the receipt of new bids for annual supplies.

**NOW, THEREFORE BE IT RESOLVED**, this 10<sup>th</sup> day of May by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority does hereby reject the bid from Ferguson Plumbing, Inc.
2. That the Authority does hereby authorize the receipt of new bids for annual sewer supplies. The Executive Director shall determine the time, date and place for receipt of bids.
3. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this resolution.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10<sup>th</sup> day of May, 2022 a quorum being present and voting in the majority.



Kenneth Miller, Secretary

**RESOLUTION NO. 2022-33**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, REJECTING THE BIDS SUBMITTED  
FOR CHEMICAL CONTRACT NO. 2 FOR SODIUM CHLORIDE BRINE 50 LB BAGS  
AND AUTHORIZING THE RECEIPT OF NEW BIDS**

**WHEREAS**, The Little Egg Harbor Municipal Utilities Authority (hereinafter "Authority") authorized the receipt of bids for Chemicals to be delivered to various locations; and

**WHEREAS**, The Authority has solicited bids in conformance with the provisions of the New Jersey Public Contracts Law, N.J.S.A.40A:11-1 *et seq.*; and

**WHEREAS**, only one (1) bid was received on April 21, 2022 in response to the invitation to the bidders as follows:

BIDDER	BID TOTAL
George S. Coyne Chemical, Inc.	\$7,098.96

**WHEREAS**, pursuant to N.J.S.A. 40A: 11-13.2 the Authority may reject all bids under the aforesaid circumstances; and

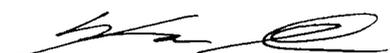
**WHEREAS**, it is the desire of the Authority to reject said bid and to authorize the receipt of new bids for Chemicals for Contract No. 2 for Sodium Chloride Brine 50 Lb. Bags.

**NOW, THEREFORE BE IT RESOLVED**, this 10<sup>th</sup> day of May, 2022 by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority does hereby reject the bid from George S. Coyne Chemical, Inc.
2. That the Authority does hereby authorize the receipt of new bids Chemicals for Contract No. 2 for Sodium Chloride Brine 50 Lb. bag delivery. The Executive Director shall determine the time, date and place for receipt of bids.
3. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this resolution.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10<sup>th</sup> day of May, 2022 a quorum being present and voting in the majority.



Kenneth Miller, Secretary

**RESOLUTION NO. 2022-34**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, REJECTING THE BIDS SUBMITTED  
FOR CHEMICAL CONTRACT NO. 4 FOR HYDRATED LIME 50 LB BAGS  
AND AUTHORIZING THE RECEIPT OF NEW BIDS**

**WHEREAS**, The Little Egg Harbor Municipal Utilities Authority (hereinafter "Authority") authorized the receipt of bids for Chemicals to be delivered to various locations; and

**WHEREAS**, The Authority has solicited bids in conformance with the provisions of the New Jersey Public Contracts Law, N.J.S.A.40A:11-1 *et seq.*; and

**WHEREAS**, only one (1) bid was received on April 21, 2022 in response to the invitation to the bidders as follows:

BIDDER	BID TOTAL
George S. Coyne Chemical, Inc.	\$35,602.95

**WHEREAS**, pursuant to N.J.S.A. 40A: 11-13.2 the Authority may reject all bids under the aforesaid circumstances; and

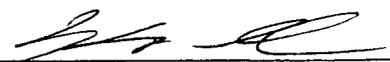
**WHEREAS**, it is the desire of the Authority to reject said bid and to authorize the receipt of new bids for Chemicals for Contract No. 4 for Hydrated Lime 50 Lb. Bags.

**NOW, THEREFORE BE IT RESOLVED**, this 10<sup>th</sup> day of May, 2022 by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority does hereby reject the bid from George S. Coyne Chemical, Inc.
2. That the Authority does hereby authorize the receipt of new bids Chemicals for Contract No. 4 for Hydrated Lime 50 Lb. bag delivery. The Executive Director shall determine the time, date and place for receipt of bids.
3. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this resolution.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10<sup>th</sup> day of May, 2022 a quorum being present and voting in the majority.



Kenneth Miller, Secretary

**RESOLUTION NO. 2022-35**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, REJECTING THE BIDS SUBMITTED  
FOR CHEMICAL CONTRACT NO. 7 FOR SODIUM CARBONATE 50 LB BAGS  
AND AUTHORIZING THE RECEIPT OF NEW BIDS**

**WHEREAS**, The Little Egg Harbor Municipal Utilities Authority (hereinafter "Authority") authorized the receipt of bids for Chemicals to be delivered to various locations; and

**WHEREAS**, The Authority has solicited bids in conformance with the provisions of the New Jersey Public Contracts Law, N.J.S.A.40A:11-1 *et seq.*; and

**WHEREAS**, only one (1) bid was received on April 21, 2022 in response to the invitation to the bidders as follows:

BIDDER	BID TOTAL
George S. Coyne Chemical, Inc.	\$18,750.00

**WHEREAS**, pursuant to N.J.S.A. 40A: 11-13.2 the Authority may reject all bids under the aforesaid circumstances; and

**WHEREAS**, it is the desire of the Authority to reject said bid and to authorize the receipt of new bids for Chemicals for Contract No. 7 for Sodium Carbonate 50 Lb. Bags.

**NOW, THEREFORE BE IT RESOLVED**, this 10<sup>th</sup> day of May, 2022 by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority does hereby reject the bid from George S. Coyne Chemical, Inc.
2. That the Authority does hereby authorize the receipt of new bids Chemicals for Contract No. 7 for Sodium Carbonate 50 Lb. bag delivery. The Executive Director shall determine the time, date and place for receipt of bids.
3. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this resolution.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10<sup>th</sup> day of May, 2022 a quorum being present and voting in the majority.

  
\_\_\_\_\_

Kenneth Miller, Secretary

**RESOLUTION NO. 2022-36**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A REFUND OF  
\$100.00 FOR COMMONWEALTH LAND TITLE COMPANY**

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has determined that; and

**WHEREAS**, the Authority has determined that the property owner has paid that amount and therefore should be refunded those monies.

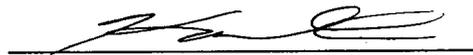
**NOW, THEREFORE, BE IT RESOLVED** this 10<sup>th</sup> day of May 2022 by the Little Egg Harbor Municipal Utilities Authority as follows:

1 – The Authority authorizes a refund in the amount of \$100.00 to Commonwealth Land Title Company.

2 – The Authority hereby authorizes and directs the Chairman, Secretary, and/or Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10th day of May 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

**RESOLUTION No. 2022-37**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AUTHORITY  
PERSONNEL TO INSTALL WATER AND SEWER SERVICES TO THE CURBLINE.**

**WHEREAS**, Legal Counsel for the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has determined that there are approximately thirty (30) structures within the Authority service area which require full compliance with mandatory water and sewer connections as per chapters 333 and 282 of the Ordinances for the Township of Little Egg Harbor; and

**WHEREAS**, the Authority has determined that it is fiscally responsible to further expand its service area, and it is in the best interest of the health, safety, and welfare of these residents to provide full access to potable water and sanitary sewer service; and

**WHEREAS**, the Authority has fully qualified personnel and equipment to perform this work, without the substantial cost of using an outside contractor, unless safety conditions for installation warrant using a contractor; and

**WHEREAS**, the work performed by the Authority or contractor employed by the Authority will only be installed for these thirty (30) structures from the Authority service lines to the curb line within the right-of-way; and

**WHEREAS**, the full responsibility for the costs and installation of the sanitary sewer and water laterals, if needed from the curb line to a structure, shall be the responsibility and financial obligation of these thirty (30) property owner. This will include obtaining all permits, inspections, licensed plumber etc. Mandatory timelines for connection will be established as per Township Ordinance. In addition, deed restrictions for mandatory connection will be established for each applicable property to ensure connection; and

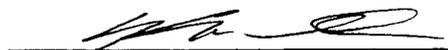
**WHEREAS**, sufficient funds have been provided for in the Authority's budget to perform the work;

**NOW, THEREFORE BE IT RESOLVED** this 10<sup>th</sup> day of May 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts the recommendation of its Counsel.
2. The Authority authorizes and directs the Chairman, Secretary and/or Executive Director to execute any and all necessary documents in order to implement to the intent of this Resolution.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10<sup>th</sup> day of May 2022, a quorum being present and voting in the majority.

  
Kenneth Miller, Secretary

**RESOLUTION #2022-38**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, DENYING THE RELEASE OF A  
PERFORMANCE BOND BY K. HOVNANIAN CONCERNING FOUR SEASONS AT  
HARBOR BAY SECTION 2, PHASES 3-7 AND 9-11**

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has received a request from K. Hovnanian (the "Contractor") for a release of their performance bond posted for Four Seasons at Harbor Bay, Section 2, Phases 3-7 and 9-11 (the "Project"); and

**WHEREAS**, the Authority Engineer Remington and Vernick reviewed this request; and

**WHEREAS**, the Authority Engineer determined that the plan was incomplete and recommended denial based on a letter date February 15, 2022; and

**NOW, THEREFORE, BE IT RESOLVED**, this 10<sup>th</sup> day of May 2022 by the Little Egg Harbor Municipal Utilities Authority as follows:

- 1** - The Authority accepts the recommendation of the Authority Engineer in their letter date February 15, 2022 and denies the request for release of the performance bond.
- 2** - The Authority authorizes and directs the Chairman, Secretary, and/or Executive Director to execute all necessary documents to implement the intent of this resolution.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10<sup>th</sup> day of May 2022, a quorum being present and voting in the majority.



---

Kenneth Miller, Secretary